REGULAR SESSION – AUGUST 5, 2013

The City Council met in regular session at 6:00 p.m. on August 5, 2013. Mayor Kenan Bresnan called the meeting to order and on roll call the following members were present: Pete Berry, Greg Marchant, Eric Mathieu, John Parker Jr., Pam Pepper and John Sirianni.

Judge Parker administered the oath of office to Police Chief Dave Button.

The following items were pulled from the consent agenda:

Item 5-G – Sidewalk wavier (no curb and gutter) for Lot 8 of Summercrest Hills Plat 3

Item 5-H1 - Indianola Community Youth Foundation - 5K Fun Run - August 24, 2013 from 7:00 a.m. - 11:00 a.m. - race will start at the United Methodist Church and will use the following streets: Salem, "G" Street, Euclid, Detroit, "F" Street, Boston, "C" Street, Kentucky and Buxton. This will be placed on a future council agenda

Item 5-H2 - Simpson College Stand Around Welcome Back Student Event - August 25, 2013 from 6:00 p.m. - 11:00 p.m. - request is to close "C" Street between Clinton and Girard

The consent agenda consisting of the following was approved on a motion by Sirianni and second by Berry. Question was called for and upon the council member votes, the Mayor Pro Tem declared the motion carried unanimously.

Approve agenda

July 15, 2013 Minutes

<u>Set August 19, 2013</u> as a public hearing and first consideration to amend the no parking ordinance - will place no parking on the south side of East Norwood from North 6th east to the dead end

<u>Purchase of a Lifeline</u> ambulance for $156,381 and two power cots in an amount of $23,464 from Stryker

<u>$304,700 engineering</u> proposal from Snyder and Associates for the Highway 65/69 Improvement (Hillcrest to Hoover Street) - basic services and construction services in an amount of $153,300 and $151,400 respectfully

<u>Downtown Incentive Program</u> preliminary application for 104 N. Howard - Richard Krumme

<u>Street closure requests from the following:</u>

- IMU Customer Appreciation Event - September 19, 2013 from 10:30 a.m. - 2:30 p.m. - request is to close "B" Street from West Salem to West 1st Street
- Warren County Corvette Club - June 7, 2014 from 7:00 a.m. - 3:45 p.m. - request is to close both sides of Ashland between Howard and Buxton and the inside lane on all four streets surrounding the Court House

<u>Block party</u> from Marcia Peeler - 807 N. Buxton - on August 8, 2013 from 5:00 p.m. - 8:00 p.m.

<u>Prior approval applications for urban revitalization designation</u>
Jerry's Homes – 1711 Apple Lane – SFD - $144,500

Jerry’s Homes – 1709 Apple Lane – SFD - $132,000
Neighborhood Builders – 1601 Fairway Drive – SFD- $240,000
Linear Custom Homes – 101 S. 19th St. – SFD – $155,500
Steger Construction – 709 West Scenic Valley Drive – SFD - $180,000
Charles & Gayla Tighe – 2011 N. 8th Street – SFD - $179,200
Community 1st Credit Union – 300 S. Jefferson Way – Commercial Structure - $280,000
Advance Auto Parts – 610 N. Jefferson Way – Commercial Structure - $425,000
Greater Iowa Credit Union – 301 E. Scenic Valley Avenue – Commercial Structure - $405,800
Autumn Ridge Development – 1504 W. Kentucky Avenue – SFD – $138,000
Jerry’s Homes – 1302 N. 6th Street – SFD - $127,750
Jerry’s Homes – 1300 N. 6th Street – SFD - $131,600

Final approval applications for urban revitalization designation:
Jerry’s Homes – 113 Rolling Vista Place – SFD - $132,250
Jerry’s Homes – 702 E. Norwood Ave. – SFD - $131,500
Steger Construction – 2202 N. 8th Street – SFD - $180,000

Claims on the computer printout for August 5, 2013

A motion was made by Sirianni and seconded by Marchant to approve a sidewalk waiver (no curb and gutter) for Lot 8 of Summercrest Hills Plat 3. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The street closure request from Simpson College Stand Around Welcome Back Student Event - August 25, 2013 from 6:00 p.m. - 11:00 p.m. - request is to close "C" Street between Clinton and Girard was approved on a motion by Marchant and seconded by Berry. Question was called for and on voice vote the vote was, AYES: Pepper, Mathieu, Berry and Marchant. NAYS: None. ABSENT: Parker. ABSTAINED: Sirianni. Whereupon the Mayor declared the motion carried.

Council member Marchant moved to approve the following Resolution Approving Personnel Salaries. Council member Pepper seconded the motion. On roll call the vote was, AYES: Pepper, Mathieu, Berry, Sirianni and Marchant. NAYS: None. ABSENT: Parker. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted:

RESOLUTION APPROVING SALARIES

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF INDIANOLA, IOWA:

The following salaries are hereby approved:

Ron Hamell, Sergeant, CE 8.5-12 $68,108/year effective July 28, 2013

Janis Comer, Part-time Library Assistant, CE 1-1 $11.209/hour, effective July 29, 2013

Jim Tabor, Part-time Library Assistant, CE 1-1 $11.209/hour effective August 5, 2013

Grant Sexton, Street Department Seasonal summer help, $9.00/hour effective July 17, 2013

Elsa Langenwalter, Sub-guard and Lesson Instructor, $7.55/hour, after hour $9.55/hour effective July 20, 2013

Jordan Wilmes, Pool Manager, $12.00/hour effective August 5, 2013

Heather Bickham, Pool Manager, $12.00/hour effective August 5, 2013

Passed and approved on the 5th day of August, 2013.

A motion was made by Pepper and seconded by Mathieu to approve City Manager Eric Hanson as a representative to the South Central Iowa Landfill Board. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

A public hearing and first consideration of a request to vacate a portion of a buffer park easement in Quail Meadows Subdivision Lots 1 and 19 was held. There were no objections either oral or written. It was moved by Berry and seconded by Pepper to approve the first consideration of this ordinance. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Council member Mathieu moved and Pepper seconded to approve the following ambulance fees effective September 1, 2013. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Basic Life Support	$558.00
Advanced Life Support	$662.00
Advance Life Support 2	$95.000
Mileage	$12/mile
Treatment Refusal	$132.50

The following resolution entitled "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENT (Jerry Kelley Trail Phase 2) TO BE MADE FOR THE SIDEWALK/TRAIL PROJECT IN THE MEMORIAL PARK TO WILDER ELEMENTARY SCHOOL AND FIXING A DATE FOR HEARING ON AUGUST 19, 2013" was approved on a motion by Marchant and seconded by Mathieu. On roll call the vote was, AYES: Pepper, Mathieu, Berry, Sirianni and Marchant. NAYS: None. ABSENT: Parker. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENT (Jerry Kelley Trail Phase 2) TO BE MADE FOR THE SIDEWALK/TRAIL PROJECT IN THE MEMORIAL PARK TO WILDER ELEMENTARY SCHOOL AND FIXING A DATE FOR HEARING ON AUGUST 19, 2013

(The complete resolution may be viewed at the City Clerk's Office)

Council member Berry introduced the following resolution entitled, "RESOLUTION DELEGATING THE AUTHORITY TO PROSECUTE FOR VIOLATIONS OF CRIMINAL CODE ORDINANCE WITHIN THE CITY OF INDIANOLA, IOWA" with Attorney Ryan Ellis at a fee of $150/hour. Council member Mathieu seconded the motion to adopt. On roll call the vote was, AYES: Sirianni, Marchant, Pepper, Mathieu and Berry. NAYS: None. ABSENT: Parker. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION DELEGATING THE AUTHORITY TO PROSECUTE FOR VIOLATIONS OF CRIMINAL CODE ORDINANCE WITHIN THE CITY OF INDIANOLA, IOWA

(The complete resolution may be viewed at the City Clerk's Office)

It was moved by Pepper and seconded by Sirianni to approve the following RESOLUTION AUTHORIZING THE CERTIFICATION OF LIENS TO THE WARREN COUNTY TREASURER FOR PURPOSES OF ASSESSING THE COST OF NUISANCE ABATEMENT AGAINST PROPERTY. On roll call the vote was, AYES: Mathieu, Berry, Sirianni, Marchant and Pepper. NAYS: None. ABSENT: Parker. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION AUTHORIZING THE CERTIFICATION OF LIENS TO THE WARREN COUNTY TREASURER FOR PURPOSES OF ASSESSING THE COST OF NUISANCE ABATEMENT AGAINST PROPERTY

(The complete resolution may be viewed at the City Clerk's Office)

Meeting adjourned on a motion by Marchant and seconded by Mathieu.

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Kenan Bresnan, Mayor | Diana Bowlin, City Clerk